

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TENNESSEE**

In re: Hall, David Joseph, Jr.

§ Case No. 3:13-30097

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Ann Mostoller, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$618,117.25
(without deducting any secured claims)

Assets Exempt: \$513,395.00

Total Distribution to Claimants: \$4,713.90

Claims Discharged

Without Payment: \$3,578,094.26

Total Expenses of Administration: \$4,363.60

3) Total gross receipts of \$ 9,127.50 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 50.00 (see **Exhibit 2**), yielded net receipts of \$9,077.50 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$947,859.40	\$2,794,892.33	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	1,327.50	4,363.60	4,363.60	4,363.60
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	193,933.12	363,183.07	363,183.07	4,713.90
GENERAL UNSECURED CLAIMS (from Exhibit 7)	2,530,746.56	764,323.06	764,323.06	0.00
TOTAL DISBURSEMENTS	\$3,673,866.58	\$3,926,762.06	\$1,131,869.73	\$9,077.50

4) This case was originally filed under Chapter 7 on January 14, 2013.
The case was pending for 20 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/04/2014 By: /s/Ann Mostoller
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
1982 Bluebird 38' Wonderlodge	1129-000	3,780.00
2005 Honda four wheeler	1229-000	2,047.50
2006 Jet Ski (Seadoo)	1129-000	3,300.00
TOTAL GROSS RECEIPTS		\$9,127.50

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
David Joseph Hall, Jr.	exemption on 2006 Jet Ski	8100-004	0.00
David Joseph Hall	exemption	8100-002	50.00
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$50.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Monroe County Clerk and Master	4700-000	N/A	16,282.91	0.00	0.00
2	Peoples Bank of East Tennessee	4110-000	27,859.40	27,385.42	0.00	0.00
3	Peoples Bank of East Tennessee	4110-000	920,000.00	454,607.87	0.00	0.00
4	Peoples Bank of East Tennessee	4110-000	N/A	2,243,857.39	0.00	0.00
5	Monroe County Trustee	4700-000	unknown	5,527.00	0.00	0.00
14	West 2 East Land, LP	4210-000	N/A	47,231.74	0.00	0.00
TOTAL SECURED CLAIMS			\$947,859.40	\$2,794,892.33	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Furrow Auction	3610-000	N/A	577.50	577.50	577.50
Furrow Auction	3620-000	N/A	750.00	750.00	750.00
Ann Mostoller	2100-000	N/A	1,657.75	1,657.75	1,657.75
Ann Mostoller	2200-000	N/A	8.00	8.00	8.00
Ann Mostoller, Attorney for Trustee	3110-000	N/A	1,247.25	1,247.25	1,247.25
Ann Mostoller, Attorney for Trustee	3120-000	N/A	64.24	64.24	64.24
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	12.67	12.67	12.67
Rabobank, N.A.	2600-000	N/A	13.51	13.51	13.51
Rabobank, N.A.	2600-000	N/A	10.42	10.42	10.42
Rabobank, N.A.	2600-000	N/A	12.26	12.26	12.26
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$4,363.60	\$4,363.60	\$4,363.60

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
6	Internal Revenue Service	5800-000	unknown	1,510.00	1,510.00	0.00
9P	TN Dept of Revenue	5800-000	193,932.12	314,875.14	314,875.14	0.00
12	Linda Hall	5100-000	1.00	46,797.93	46,797.93	4,713.90
TOTAL PRIORITY UNSECURED CLAIMS			\$193,933.12	\$363,183.07	\$363,183.07	\$4,713.90

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
7	Capital One Bank (USA), N.A.	7100-000	1,587.89	1,712.05	1,712.05	0.00
8	American Express Centurion Bank	7100-000	30,395.91	30,370.91	30,370.91	0.00
9U	TN Dept of Revenue	7100-000	N/A	48,051.95	48,051.95	0.00
10	Litzwood SDN BHD	7100-000	N/A	47,335.88	47,335.88	0.00
11	Portfolio Recovery Associates, LLC	7100-000	1,376.70	1,624.29	1,624.29	0.00
13	West 2 East Land, LP	7200-000	unknown	635,227.98	635,227.98	0.00
NOTFILED	Peoples Bank of East Tennessee	7100-000	1,600,000.00	N/A	N/A	0.00
NOTFILED	Velta L. Hall	7100-000	200,000.00	N/A	N/A	0.00
NOTFILED	Stalheim USA, Inc.	7100-000	77,301.54	N/A	N/A	0.00
NOTFILED	Peoples Bank of East Tennessee	7100-000	600,000.00	N/A	N/A	0.00
NOTFILED	MasterCard	7100-000	15,104.52	N/A	N/A	0.00
NOTFILED	Bailey & Bailey, PLLC	7100-000	4,980.00	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$2,530,746.56	\$764,323.06	\$764,323.06	\$0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 3:13-30097

Trustee: (620220) Ann Mostoller

Case Name: Hall, David Joseph, Jr.

Filed (f) or Converted (c): 01/14/13 (f)

§341(a) Meeting Date: 02/12/13

Period Ending: 09/04/14

Claims Bar Date: 11/07/13

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	5 lots Monroe County purchased 117/85	1,000.00	1,000.00		0.00	FA
2	2.67 acres Sweetwater, Monroe Co. Hwy 68 Joint w	20,000.00	0.00		0.00	FA
3	38 acres Monroe County Hwy 68 1/5th interest inh	80,000.00	80,000.00		0.00	FA
4	Cash on Hand	65.00	0.00		0.00	FA
5	People's Bank Account No. 4284	0.00	0.00		0.00	FA
6	BB&T Savings No. 1931 (joint with spouse)	1,513.72	1,513.72		0.00	FA
7	BB&T Checking No. 2991 (joint with spouse)	47.53	47.53		0.00	FA
8	Bed \$500, TV \$25, Golf Clubs \$50, Weight lifting	775.00	0.00		0.00	FA
9	Jointly owned with wife (FMV, not entirety value	10.00	0.00		0.00	FA
10	Misc Clothing \$200	200.00	0.00		0.00	FA
11	Rolex watch \$1,500 (broken), wedding rings \$25	1,525.00	0.00		0.00	FA
12	Glock 9mm \$200	200.00	0.00		0.00	FA
13	Banner Life (Whole life)- turn over to ex wife b	500,000.00	0.00		0.00	FA
14	Halls Salvage L.L.C. Closed 1215112	0.00	0.00		0.00	FA
15	Halls invest Properties L.L.C.	500.00	500.00		0.00	FA
16	The Hall Corp Closed	0.00	0.00		0.00	FA
17	DDM Warehousing Closed	0.00	0.00		0.00	FA
18	Halls Salvage, LLC (not collectable)	Unknown	Unknown		0.00	FA
19	Father's testamentary gap trust 1/5th residuary	0.00	0.00		0.00	FA
20	LNG File 63009.M1 "Worth the drive for what you"	500.00	0.00		0.00	FA
21	LNG File 63010.M1 Cartoon Character Copyright/T	0.00	0.00		0.00	FA
22	SNG File 63008.M1 Discount Dave copyright/trade	0.00	0.00		0.00	FA
23	State of TN class BC contractor license	1.00	1.00		0.00	FA
24	2002 Ford Excursion (246,000 Miles) VIN 1GDJ7H1P	2,800.00	0.00		0.00	FA
25	1997 GMC truck (possibly owned by Halls Salvage,	1,500.00	0.00		0.00	FA
26	1982 Bluebird 38' Wonderlodge	3,200.00	3,200.00		3,780.00	FA
27	16 foot trailer	1,600.00	0.00		0.00	FA

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 3:13-30097

Trustee: (620220) Ann Mostoller

Case Name: Hall, David Joseph, Jr.

Filed (f) or Converted (c): 01/14/13 (f)

§341(a) Meeting Date: 02/12/13

Period Ending: 09/04/14

Claims Bar Date: 11/07/13

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
28	2005 Honda four wheeler (u)	3,000.00	3,000.00	2,047.50	FA
29	21 foot Tracker 1997 (w/trailer)	4,000.00	0.00	0.00	FA
30	2006 Jet Ski (Seadoo)	5,000.00	4,950.00	3,300.00	FA
31	Woodworking tools	0.00	0.00	0.00	FA
32	Mobile Home (permanently attached to land of oth	0.00	0.00	0.00	FA
33	Woodworking tools: Ridgid table saw (200); Dewal	1,670.00	0.00	0.00	FA
34	Pressure washer joint with mother (FMV \$400)	200.00	200.00	0.00	FA
35	Chain saw jt with wife (FMV \$200)	10.00	10.00	0.00	FA
35	Assets Totals (Excluding unknown values)	\$629,317.25	\$94,422.25	\$9,127.50	\$0.00

Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR):

Current Projected Date Of Final Report (TFR): January 16, 2014 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 3:13-30097

Case Name: Hall, David Joseph, Jr.

Taxpayer ID #: **-***8793

Period Ending: 09/04/14

Trustee: Ann Mostoller (620220)

Bank Name: Rabobank, N.A.

Account: *****3266 - Checking Account

Blanket Bond: \$1,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
08/12/13		Furrow Auction Company	sale of personal property		9,127.50		9,127.50
	{28}		sale of personal property 2,047.50	1229-000			9,127.50
	{30}		sale of personal property 3,300.00	1129-000			9,127.50
	{26}		sale of personal property 3,780.00	1129-000			9,127.50
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	9,117.50
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.67	9,104.83
10/11/13	101	Furrow Auction	Fees and Expenses Order Dated 9/24/13			1,327.50	7,777.33
			auctioneer fees 577.50	3610-000			7,777.33
			auctioneer expenses 750.00	3620-000			7,777.33
10/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.51	7,763.82
11/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.42	7,753.40
12/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.26	7,741.14
01/13/14	102	David Joseph Hall, Jr.	exemption on 2006 Jet Ski Stopped on 04/21/14	8100-004		50.00	7,691.14
02/25/14	103	Linda Hall	Dividend paid 10.07% on \$46,797.93; Claim# 12; Filed: \$46,797.93; Reference:	5100-000		4,713.90	2,977.24
02/25/14	104	Ann Mostoller	COMBINED CHECK FOR TRUSTEE COMPENSATION, EXPENSES AND INTEREST			1,665.75	1,311.49
			Dividend paid 100.00% 1,657.75 on \$1,657.75; Claim# ADMIN3; Filed: \$1,657.75	2100-000			1,311.49
			Dividend paid 100.00% 8.00 on \$8.00; Claim# ADMIN4; Filed: \$8.00	2200-000			1,311.49
02/25/14	105	Ann Mostoller, Attorney for Trustee	Combined Check for Claims#ADMIN5,ADMIN5			1,311.49	0.00
			Dividend paid 100.00% 1,247.25 on \$1,247.25; Claim# ADMIN5; Filed: \$1,247.25	3110-000			0.00
			Dividend paid 100.00% 64.24 on \$64.24; Claim# ADMIN5; Filed: \$64.24	3120-000			0.00
04/21/14	102	David Joseph Hall, Jr.	exemption on 2006 Jet Ski Stopped: check issued on 01/13/14	8100-004		-50.00	50.00
04/21/14	106	David Joseph Hall	exemption	8100-002		50.00	0.00

Subtotals : \$9,127.50 \$9,127.50

Form 2

Cash Receipts And Disbursements Record

Case Number: 3:13-30097

Case Name: Hall, David Joseph, Jr.

Taxpayer ID #: **-***8793

Period Ending: 09/04/14

Trustee: Ann Mostoller (620220)

Bank Name: Rabobank, N.A.

Account: *****3266 - Checking Account

Blanket Bond: \$1,000,000.00 (per case limit)

Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

ACCOUNT TOTALS	9,127.50	9,127.50	\$0.00
Less: Bank Transfers	0.00	0.00	
Subtotal	9,127.50	9,127.50	
Less: Payments to Debtors		50.00	
NET Receipts / Disbursements	\$9,127.50	\$9,077.50	

Net Receipts :	9,127.50
Less Payments to Debtor :	50.00
Net Estate :	\$9,077.50

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
Checking # *****3266	9,127.50	9,077.50	0.00
	\$9,127.50	\$9,077.50	\$0.00